

May 17, 1967

The meeting was called to order at 7:10 on the lawn in front of the Liberal Arts Building by President Loren Haarr.

PRESIDENT'S REPORT

Haarr read a letter to be sent to the Board of Regents in conjunction with the one sent by AWS. HUDSON MOVED THE LETTER BE SENT TO THE BOARD OF REGENTS. SECONDED BY EGGENSPERGER. Johnson reported that no state money is given to build the dorms so the university must guarantee the federal government that they will be paid for. This is the reason girls under 21 must live in the dorms. The University is bound by the contracts until the dorms are paid for. Wheeler suggested waiting to send the letter until the poll of girls and their parents is taken. PENLAND MOVED THE LETTER BE FURTHER CONSIDERED BY ADMINISTRATIVE RELATIONS BOARD. SECONDED BY HARSTAD. MOTION PASSED UNANIMOUSLY. Steve Carroll reported the following on the drug symposium. The title will be, "Drugs? Let the Students Know" and the speakers will be Larry Elison, Dr. Gale, Dr. Abraham Hoffer, Dr. Joel Fort, and Dr. John Pfaff. A prepared panel will be taped for KGVO to be shown on June 9th. A brochure of the comments of the panel may be published. Publicity Association, Montana Education Association, high schools, and the Board of Regents. It is being financed by Program Council up to \$1500, but will probably not cost that much.

The minutes were approved as read.

VICE PRESIDENT'S REPORT

Moore asked the commissioners to give her a list of meeting times and places and advisors.

BUDGET AND FINANCE

Van Heuvelen reported a deficit in the General Fund of \$487 and asked for a transfer from the Reserve Fund. VAN HEUVELEN MOVED FOR A TRANSFER OF \$1000 FROM THE RESERVE FUND TO THE GENERAL FUND. SECONDED BY SCHAFFER. There is \$1527 in the Reserve Fund at present. The deficit was caused by an overestimate of enrollment; this will be corrected next year. The money cannot be taken from the Loan Fund since they only have \$35. THE MOTION PASSED UNANIMOUSLY.

PUBLICATIONS

EGGENSPERGER MOVED THAT JUDY SYVERSON BE APPROVED AS EDITOR OF THE BOOK, SECONDED BY PENLAND. MOTION PASSED UNANIMOUSLY. The Kaimin is slightly ahead of its budget than last year although spring ad sales are down. There will be a Sentinel progress report next week. EGGENSPERGER MOVED THAT THERESA MacMILLAN AND MARY PAT MURPHY BE APPROVED AS MEMBERS OF THE BOARD. SECONDED BY MOORE. MOTION PASSED UNANIMOUSLY.

ALUMNI

Foley reported a lack of slides, time, and replies to the Student Ambassador Program, so it will not go into effect until next year.

ATHLETIC

Allen reported three more Western Montana boys have been recruited for next year raising the total to 15.

AUXILIARY SPORTS

McGrath reported that \$40 had been given to the Soccer Club for home games.

ADMINISTRATIVE RELATIONS

Johnson reported that they were researching the housing regulations. Behan is doing an off-campus housing survey of 1500 students of discrimination in relation to what people demand. They are also looking into a Board of Appeals for grades which will work with the Academic Affairs Commission.

FIELDHOUSE AND PHYSICAL PLANT

Briggs reported that they must locate the plans for reshaping the campus before anything can be done about the parking areas. He is meeting with Parker tomorrow to discuss the parking problem of Jesse Hall. In a survey of 247 girls from Knowles Hall, 200 from Turner, and 396 from Jesse, 43 from Knowles, 12 from Turner, and 36 from Jesse have cars. There are 112 parking spaces. He proposed that the 10 parking spaces in the Knowles lot nearest Arthur be changed so that the two places nearest Jesse Hall would be used for temporary parking only and the remaining 8 would be used for regular parking during the week and 20 minute parking on weekends.

TRADITIONS

Wheeler reported that he met with Dean Clow and Margaret Borg. Since 3/4 of AWS activities come under traditions, he suggested that AWS have a permanent member on Traditions Board. No decision has been reached. The reasons for this proposal were: it would stop AWS from going to the Board of Regents for money, Central Board would find out how much money they actually needed, and Traditions Board would be fulfilling its responsibility.

FINE ARTS

SELWAY MOVED THAT GARY GUTHRIE, FRED INMAN, AUSTIN GRAY, GLENN GAUER, AND MARY OWEN BE APPROVED AS MEMBERS OF THE BOARD. SECONDED BY FOLEY. MOTION PASSED UNANIMOUSLY.

STUDENT SERVICES

HUDSON MOVED THAT ALICE WINDSOR^R AND MARGARET BORG BE APPROVED AS MEMBERS OF THE BOARD. SECONDED BY PENLAND. MOTION PASSED UNANIMOUSLY. Hudson is meeting with Bob Blakely about the quality of food in the Food Service.

ACADEMIC AFFAIRS

FLETCHER MOVED THAT DANA SMITH, JANET MAURER, TERRY ANDERSON, GARY LIBECAP, AND BETSY HIGHTOWER BE APPROVED AS MEMBERS OF THE BOARD. SECONDED BY PENLAND. MOTION PASSED UNANIMOUSLY. Fletcher is meeting with Dr. Gale who will give him a written summary. He is collecting material concerning group requirements and curriculum from other schools. He is also questioning the contributions of the athletic and education departments and will present a poll for a consensus of the students.

NEW BUSINESS

Hudson reported that the Men's Residence Halls have requested money for advertizing for a free dance. HUDSON MOVED THAT CENTRAL BOARD GIVE THE MEN'S RESIDENCE HALLS MONEY FOR ADVERTIZING FOR A FREE DANCE. SECONDED BY FOLEY. Leary believed it should come under Program Council. Grauman was opposed to Program Council giving then the money because they would then be obligated to give money to every living group. THE MOTION WAS DEFEATED UNANIMOUSLY.

ELECTIONS COMMITTEE

BROWN MOVED THAT GALE KERNS, LYLE WILLIAMS, GARY LOWE, BILL FOY, KARYL LaSORTE, BILL SCHAFFER, KITTY FULTON, PATSY NORBO, RANDI FERCH, BEV ST. CYR, AND GIL RODRIGUEZ BE APPROVED AS MEMBERS OF THE COMMITTEE. SECONDED BY HARSTAD. MOTION PASSED UNANIMOUSLY. Brown reported that only students who changed class status winter quarter would be required to vote for class officers of the class they had entered.

PROGRAM COUNCIL

GRAUMAN MOVED THAT JANET EICKELBERG BE APPROVED AS A MEMBER OF PROGRAM COUNCIL. SECONDED BY MOORE. MOTION PASSED UNANIMOUSLY.

VAN HEUVELEN MOVED FOR ADJOURNMENT. SECONDED BY THOGERSEN. MOTION PASSED UNANIMOUSLY.

PRESENT: HARSTAD, EGGENSBERGER, ALLEN,
WHEELER, FLETCHER, LIBECAP, McGRATH, LEARY,
FOLEY, SELWAY, BROWN, SCHAFFER, THOGERSEN,
HUDSON, GRAUMAN, BRIGGS, PENLAND, VAN HEUVELEN,
HAARR, MOORE, JOHNSON, KUNDERT, Baquet, Richey

ABSENT: ANDERSON, SMITH

Respectfully submitted,

Linn Kundert

Linn Kundert
ASUM Secretary